

CITY COUNCIL
ATLANTA, GEORGIA

02-R-1955

A SUBSTITUTE RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR THE HARTSFIELD PLANNING COLLABORATIVE, A JOINT VENTURE OF HNTB CORPORATION, B&E JACKSON AND ASSOCIATES, INC., CECIL CHAN & ASSOCIATES, INC., UNDER CONTRACT FC 7216-00, DURING THE THIRD YEAR OF THE TERM, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, UP TO A TOTAL AMOUNT NOT TO EXCEED \$17,400,000.00 TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H21 524001 R21E10109999; AND FOR OTHER PURPOSES.

WHEREAS, the City has heretofore entered into Contract FC 7216-00 with Hartsfield Planning Collaborative, a Joint Venture of HNTB Corporation, B&E Jackson and Associates, Inc., Cecil Chan & Associates, Inc., for planning services to facilitate expansion and improvements at Hartsfield Airport, pursuant to resolution 00-R-1001, adopted July 5, 2000, and approved by the Mayor July 13, 2000; and

WHEREAS, the Contract provides that the compensation limits for the third and subsequent years shall be established annually by the Aviation General Manager, subject to approval by the City Council of the total not to exceed cost to the City during each year; and

WHEREAS, it is now necessary to establish the compensation limits for the third year of the Contract Term, as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limits for the third year of the Term of said Contract FC 7216-00, with Hartsfield Planning Collaborative, a Joint Venture of HNTB Corporation, B&E Jackson and Associates, Inc., Charles F. McAfee, SL King Associates, Cecil Chan & Associates, Inc., be and hereby are established in accordance with applicable provisions thereof up to a total amount not to exceed \$17,400,000.00, with the cost to the City to be charged to and paid from Fund Account Center No. 2H21 524001 R21E10109999, in accord with the year 2002 Capital Plan for the Airport.

BE IT FURTHER RESOLVED, that the Chief Financial Officer for the City be and hereby is directed to pay all invoices pursuant to the foregoing upon receipt of requisitions therefore from the Aviation General Manager.

A true copy,

Deputy Clerk

ACCEPTED by the Council
APPROVED by the Mayor

NOV 18, 2002
NOV 26, 2002



CITY COUNCIL
ATLANTA, GEORGIA

00-R-1001

A RESOLUTION BY

AUTHORIZING THE MAYOR TO EXECUTE CONTRACT FC-7216-00, PLANNING SUPPORT SERVICES FOR HARTSFIELD ATLANTA INTERNATIONAL AIRPORT WITH HARTSFIELD PLANNING COLLABORATIVE, A JOINT VENTURE OF HNTB CORPORATION, B&E JACKSON AND ASSOCIATES, INC., CHARLES F. MCAFEE, SL KING & ASSOCIATES, CECIL CHAN & ASSOCIATES, INC., TO ASSIST THE DEPARTMENT OF AVIATION WITH PLANNING AND DESIGN TO ACCOMPLISH THE HARTSFIELD CAPITAL IMPROVEMENT PROGRAM AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$16,000,000.00 IN THE FIRST YEAR; ALL SERVICES TO BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 2H21 524001 R21001 AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta has undertaken a capital improvement program to facilitate expansion and improvements at Hartsfield Atlanta International Airport; and

WHEREAS, the City of Atlanta did solicit Request for Proposals from qualified consulting firms for FC-7216-00, Planning services; and

WHEREAS, after review and evaluation of the proponent's qualifications and analysis of the technical proposals by City personnel, the Aviation General Manager and the Director of the Bureau of Purchasing and Real Estate recommend the award of said Contract to the top ranked proponent, Hartsfield Planning Collaborative, A Joint Venture of HNTB Corporation, B&E Jackson And Associates, Inc., Charles F. McAfee, SL King Associates, Cecil Chan & Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor, be and is hereby authorized to execute on behalf of the City of Atlanta Contract FC-7216-00, Planning Services at Hartsfield Atlanta International Airport with Hartsfield Planning Collaborative, A Joint Venture Of HNTB Corporation, B&E Jackson And Associates, Inc., Charles F. McAfee, SL King & Associates, Cecil Chan & Associates, Inc., to assist the Department of Aviation in accomplishing the Capital Improvement Expansion Program at Hartsfield Atlanta International Airport, for a cost to the City not to exceed \$16,000,000.00 in the first year. All services to be charged to and paid from Fund, Account and Center Number 2H21 524001 R21001 and for other purposes.

BE IT FURTHER RESOLVED, that the Director of Purchasing and Real Estate be and is hereby directed to prepare said Contract for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT FINALLY RESOLVED, that said Contract, shall not become binding on the City of Atlanta, and the City of Atlanta shall incur no liability nor obligation thereunder until the same has been signed by the Mayor and delivered to contracting party.

A true copy,

Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

JULY 05, 2000
JULY 13, 2000

RCS# 4245
11/18/02
5:24 PM

Atlanta City Council

Regular Session

02-R-1955 Est. compensation limits for Hartsfield
 Planning Collaborative
 ADOPT ON SUB

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 0

NV Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	NV Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Boazman	NV Woolard

(Do Not Write Above This Line)

02-R-1955

A RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR THE HARTSFIELD PLANNING COLLABORATIVE, A JOINT VENTURE OF HNTB CORPORATION, B&E JACKSON AND ASSOCIATES, INC., CECIL CHAN & ASSOCIATES, INC., UNDER CONTRACT FC 7216-00, DURING THE THIRD YEAR OF THE TERM, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, UP TO A TOTAL AMOUNT NOT TO EXCEED \$18,913,000.00 TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H21 524001 R21E10109999; AND FOR OTHER PURPOSES.

SUBSTITUTE

ADOPTED BY

NOV 18 2002

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER COUNCIL
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee

Date

W. J. ...
Carla ...

Action

Fav, Adv, Hold (see rev. side)

Other

2002 Members

How J. ...

William ...

...

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Refer To

- FINAL COUNCIL ACTION
- 2nd
 - 1st & 2nd
 - 3rd
 - Consent
 - V Vote
 - RC Vote

CERTIFIED

NOV 18 2002

CERTIFIED

NOV 18 2002

Ronald ...
MUNICIPAL CLERK

MAYOR'S ACTION

...
NOV 18 2002